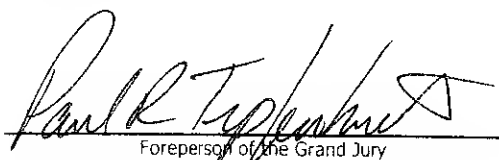



**Cuyahoga County Court of Common Pleas
Criminal Court Division**

<p style="text-align: center;">State of Ohio, Plaintiff VS. 17 Defendants</p>	<p style="text-align: center;">A True Bill Indictment For Engaging In A Pattern Of Corrupt Activity - F1 §2923.32(A)(1) 69 Additional Count(s)</p>	
Defendants Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC		
Dates of Offense (on or about) 01/01/2008 to 05/29/2012	The Term Of May of 2012	Case Number 563092

The State of Ohio, }
Cuyahoga County } SS.

Count 1	Engaging In A Pattern Of Corrupt Activity - F1 §2923.32(A)(1)
Defendants	Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC
Date of Offense	On or about May 1, 2009 to May 29, 2012
<i>The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully</i>	
On or between the 1 st day of May, 2009, and the 29 th day of May, 2012, in the County of Cuyahoga, State of Ohio, or by some manner enumerated in Section 2901.12 of the Revised Code whereby proper venue is placed in Cuyahoga County, DEFENDANTS, were associated with an Enterprise, as defined in Section 2923.31(C) of the Revised Code.	
This Enterprise specifically involves a number of individuals, corporations, their owners, and other participants involved in corrupt activity deriving from the operation of illegal gambling facilities and the transferring, transmitting, layering and structuring of illegal proceeds acquired via the gambling operations. This Enterprise is an "illicit enterprise" under O.R.C.	
 Foreperson of the Grand Jury	 Prosecuting Attorney

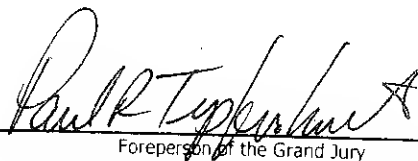
2932.22, whether or not this Enterprise existed separate and apart from the pattern of corrupt activity described in this Indictment.

This Enterprise functioned as a continuing unit by engaging in the diverse forms of illegal activities, as stated in this Indictment. In so doing, the DEFENDANTS NAMED BELOW are persons associated with the Enterprise who participated in and/or managed the affairs of the Enterprise, as explained in this Indictment. As such, these persons provided continuity and structure to the Enterprise in order to accomplish its illegal purposes – the pattern of corrupt activity, to wit: proliferating, overseeing and operating illegal gambling facilities while describing these same facilities as internet “sweepstakes” cafes, that are “not illegal” money-making ventures, and then laundering the proceeds from the illegal gambling operations through various corporations and businesses, as well as through personal bank accounts, to conceal the nature of the origin and the magnitude of the illegal proceeds, and the possession and use of equipment, devices, instruments, and/or money as a result of, and in furtherance of the above activity as explained in this Indictment.

This Enterprise and the Persons Associated with the Enterprise were joined in purpose over a period of time, although their various roles were different in order to accomplish the main purposes of the Enterprise. These activities occurred with the knowledge and/or support of and/or were aided and abetted by each of the persons associated with the Enterprise.

The Enterprise in this matter consisted of: **Philip Cornick, Edward Kaba, Richard Upchurch, Christos Karasarides Jr., Chris Maggiore, Pete N. Georgekopoulos, George Georgekopoulos, Martin Sarcyk, Neil Sarcyk, James Watson, Cyber Cove LLC, Union Vending, VS2 Worldwide Communications LLC, P & E Technologies, Inc., CMKare LLC, CKare Corp., and Elite Entertainment Inc. DBA VS2 Marketing Group**

and others yet unknown, each of whom did conduct or participate in, directly or indirectly, the affairs of said enterprise, to-wit: a group of persons “associated in fact” for the purposes of engaging in, GAMBLING, OPERATING A GAMBLING HOUSE, and MONEY LAUNDERING, through a pattern of corrupt activity as defined in Section 2923.31(I)(2)(a) or (I)(2)(c) of the Revised Code, the predicate acts constituting the pattern of corrupt activity as defined in Section 2923.31(E) of said enterprise, which include criminal violations of Ohio Revised Code TITLE 29, Gambling, Operating A Gambling House, Possession of Criminal Tools, and Money Laundering in violation of TITLE 13, as alleged in the following COUNTS FOUR through SEVENTY of the indictment and are alleged as Predicate Acts,



Foreperson of the Grand Jury



Prosecuting Attorney

which are incorporated herein as if fully restated, as well as other related acts of Gambling and Money Laundering.

Furthermore, pursuant to Section 2923.32(B)(1), at least one of the incidents of corrupt activity, as defined in Section 2923.31(I)(2)(a) or (I)(2)(c) is a felony of the third degree or higher (any and all counts of Money Laundering), contrary to and in violation of Section 2923.32(A)(1) of the Ohio Revised Code, and thereby, this COUNT ONE, Engaging in a Pattern of Corrupt Activity, constitutes a Felony of the First degree, contrary to and in violation of the Ohio Revised Code, Title 29, in 2923.32(A)(1) and against the peace and dignity of the State of Ohio.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

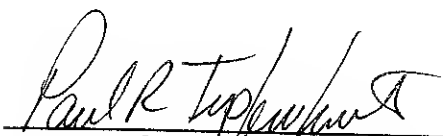
The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079351 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


Foreperson of the Grand Jury


Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079343 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #0611076225 (Philip Cornick) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #4339020762 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

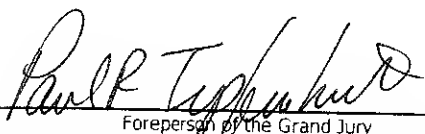
the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #38103268496 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.


Foreperson of the Grand Jury


Prosecuting Attorney

Count 2 Conspiracy - F2

§2923.01(A)(1)

Defendants

Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC

Date of Offense On or about April 7, 2009 to May 23, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did, with purpose to commit or promote or facilitate the commission of Engaging in a Pattern of Corrupt Activity, O.R.C. 2923.32(A)(1), plan or aid in planning the commission of the specified offense with another person or persons, Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC, to wit: proliferating, overseeing and operating illegal gambling facilities while describing these same facilities as internet "sweepstakes" cafes, that are "not illegal" money-making ventures, and then laundering the proceeds from the illegal gambling operations through various corporations and businesses, as well as through personal bank accounts, to conceal the nature of the origin and the magnitude of the illegal proceeds, and the possession and use of equipment, devices, instruments, and/or money as a result of, and in furtherance of the above activity as explained in this Indictment through particularized, predicate charges..

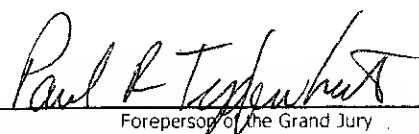
FURTHERMORE, and the object of the conspiracy was a felony of the first degree.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


Foreperson of the Grand Jury
Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079351 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079343 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #0611076225 (Philip Cornick) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

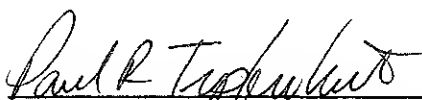
The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #4339020762 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #38103268496 which is contraband and/or property derived from or through the commission or facilitation of an


Foreperson of the Grand Jury


Prosecuting Attorney

offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 3

Conspiracy - F2

§2923.01(A)(2)

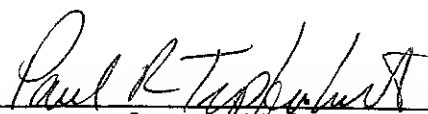
Defendants

Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC

Date of Offense On or about January 1, 2008 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, with purpose to commit or promote or facilitate the commission of Engaging in a Pattern of Corrupt Activity, O.R.C. 2923.32(A)(1), agree with another person or persons, Martin Sarcyk, Phillip R. Cornick, Edward A. Kaba, Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiore, Richard Upchurch, Elite Entertainment Inc. DBA VS2 Marketing Group, CMKare LLC, CKare Corp., Union Vending, James Watson, Neil Sarcyk, VS2 Worldwide Communications LLC, P & E Technologies, Inc., Cyber Cove LLC, that one or more of them would engage in conduct that would facilitate the commission of the specified offense, to wit: proliferating, overseeing and operating illegal gambling facilities while describing these same facilities as internet "sweepstakes" cafes, that are "not illegal" money-making ventures, and then laundering the proceeds from the illegal gambling operations through various corporations and businesses, as well as through personal bank accounts, to conceal the nature of the origin and the magnitude of the illegal proceeds, and the possession and use of equipment, devices, instruments, and/or money as a result of, and in furtherance of the above activity as explained in this Indictment through particularized, predicate charges..


Foreperson of the Grand Jury



Prosecuting Attorney

FURTHERMORE, and the object of the conspiracy was a felony of the first degree.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079351 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

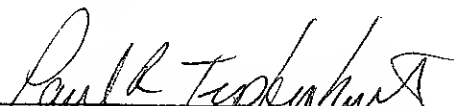
The Grand Jurors further find and specify that


the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079343 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #0611076225


Foreperson of the Grand Jury


Prosecuting Attorney

(Philip Cornick) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #4339020762 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #38103268496 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 4 **Gambling - M1**
§2915.02(A)(2)

Defendants Phillip R. Cornick, Edward A. Kaba, VS2 Worldwide Communications LLC

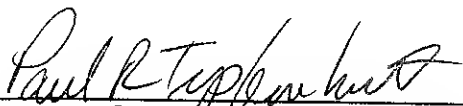
Date of Offense On or about April 7, 2009 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that


Foreperson of the Grand Jury


Prosecuting Attorney

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 5 **Gambling - M1**
§2915.02(A)(2)


Defendants Phillip R. Cornick, Edward A. Kaba, P & E Technologies, Inc.

Date of Offense On or about January 1, 2010 to May 29, 2012


The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)



Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 6

Gambling - F5

§2915.02(A)(2)

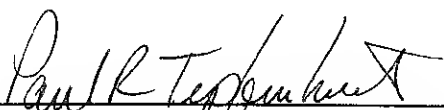
Defendants

Richard Upchurch

Date of Offense On or about April 7, 2009 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.


Foreperson of the Grand Jury



Prosecuting Attorney

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: 1999CR 008315, NC076025J Randolph Co. Dist. Court -Asheboro, NC.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #0005295528135 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 7

Gambling - F5

§2915.02(A)(2)

Defendants

Christos Karasarides Jr., CMKare LLC, CKare Corp.

Date of Offense

On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

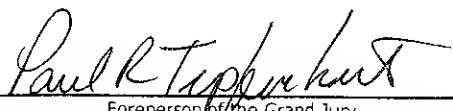
did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

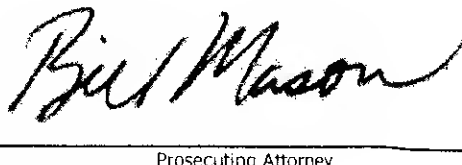
FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: 2005-0069A, Stark Co. Ct. Common Pleas.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


Foreperson of the Grand Jury


Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank account #4511915473 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank account #4520953765 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank account #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4244328841 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 8	Gambling - M1 §2915.02(A)(2)
Defendants	Christopher D. Maggiore, CMKare LLC
Date of Offense	On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of



Foreperson of the Grand Jury



Prosecuting Attorney

chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742985 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #425351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 9

Gambling - M1

§2915.02(A)(2)

Defendants

Elite Entertainment Inc. DBA VS2 Marketing Group

Date of Offense

On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

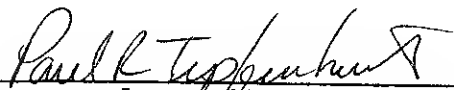
did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 10 Gambling - M1

§2915.02(A)(2)

Defendants George Georgekopoulos**Date of Offense** On or about January 1, 2010 to May 29, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 11 Gambling - F5

§2915.02(A)(2)

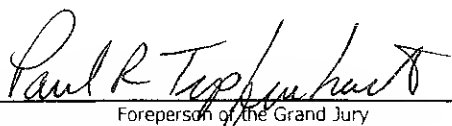
Defendants Pete N. Georgekopoulos**Date of Offense** On or about January 1, 2010 to May 29, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: 2005-0069B, Stark Co. Ct. Common, Pleas.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)
Foreperson of the Grand Jury
Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN 4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN 4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN 1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 12 Operating A Gambling House - F5

§2915.03(A)(1)

Defendants James Watson

Date of Offense On or about January 1, 2010 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

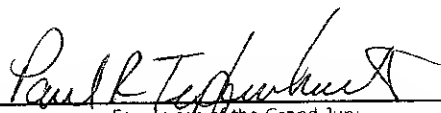
, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: case 2005-0069A (Stark Co. Ct. Common Pleas).

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of computer terminals and related networking/ connecting equipment and/or all U.S. currency from the premises of "Sweepnet" in


Foreperson of the Grand Jury



Prosecuting Attorney

Parma Heights which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 13 **Gambling - F5**
§2915.02(A)(2)

Defendants James Watson

Date of Offense On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: case 2005-0069A (Stark Co. Ct. Common Pleas).

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 14 **Operating A Gambling House - F5**
§2915.03(A)(1)

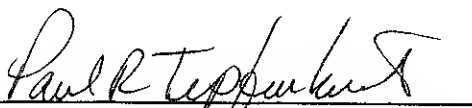
Defendants Martin Sarcyk

Date of Offense On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit:



Foreperson of the Grand Jury



Prosecuting Attorney

federal case OHUSM0200 USM Cleveland.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 15 **Gambling - F5**
§2915.02(A)(1)

Defendants Martin Sarcyk

Date of Offense On or about January 1, 2010 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: federal case OHUSM0200 USM Cleveland.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of computer terminals and corresponding networking/connection equipment and/or U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

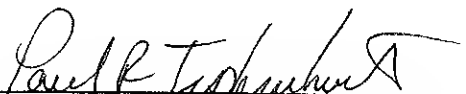
The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a First Federal Bank of Lakewood account


Foreperson of the Grand Jury



Prosecuting Attorney

#0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 16 Gambling - F5

§2915.02(A)(2)

Defendants Martin Sarcyk

Date of Offense On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense, to wit: federal case OHUSM0200 USM Cleveland.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 17 Gambling - M1


§2915.02(A)(1)

Defendants Union Vending, Neil Sarcyk

Date of Offense On or about January 1, 2010 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.


Foreperson of the Grand Jury



Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 18 Gambling - M1

§2915.02(A)(2)

Defendants Union Vending, Neil Sarcyk

Date of Offense On or about January 1, 2010 to May 29, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 19 Money Laundering - F3

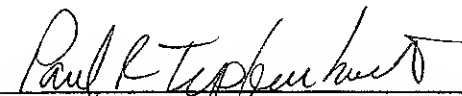
§1315.55(A)(1)

Defendants Phillip R. Cornick, VS2 Worldwide Communications LLC

Date of Offense On or about October 4, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.



Foreperson of the Grand Jury



Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 20 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 21 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

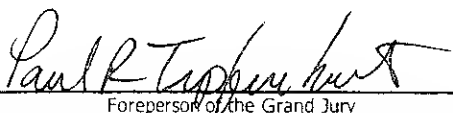
The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 22 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully


Foreperson of the Grand Jury
Prosecuting Attorney

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 23 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 24 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Richard Upchurch, VS2 Worldwide Communications LLC**Date of Offense** On or about October 4, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 25 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Richard Upchurch, VS2 Worldwide Communications LLC**Date of Offense** On or about April 12, 2011
Foreperson of the Grand Jury
Prosecuting Attorney

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 26 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Richard Upchurch, VS2 Worldwide Communications LLC

Date of Offense On or about May 10, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 27 Money Laundering - F3

§1315.55(A)(1)

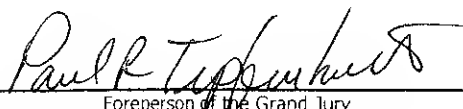
Defendants Phillip R. Cornick, Richard Upchurch, VS2 Worldwide Communications LLC

Date of Offense On or about June 9, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.


Foreperson of the Grand Jury


Prosecuting Attorney

Count 28 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Richard Upchurch, VS2 Worldwide Communications LLC**Date of Offense** On or about July 14, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 29 Money Laundering - F3

§1315.55(A)(1)

Defendants Richard Upchurch**Date of Offense** On or about November 16, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

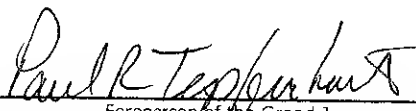
Count 30 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Edward A. Kaba, VS2 Worldwide Communications LLC, P & E Technologies, Inc.**Date of Offense** On or about October 11, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of



Foreperson of the Grand Jury



Prosecuting Attorney

Ohio.

Count 31 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Edward A. Kaba, VS2 Worldwide Communications LLC, P & E Technologies, Inc.**Date of Offense** On or about February 15, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

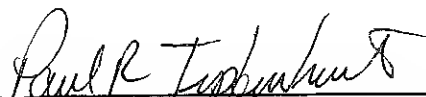
Count 32 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip R. Cornick, Edward A. Kaba, P & E Technologies, Inc.**Date of Offense** On or about February 17, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.


Foreperson of the Grand Jury
Prosecuting Attorney

Count 33 **Money Laundering - F3**
§1315.55(A)(1)

Defendants Phillip R. Cornick, Edward A. Kaba, P & E Technologies, Inc.

Date of Offense On or about February 17, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 34 **Money Laundering - F3**
§1315.55(A)(1)

Defendants Phillip R. Cornick, Edward A. Kaba, P & E Technologies, Inc.

Date of Offense On or about October 6, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 35 **Money Laundering - F3**
§1315.55(A)(1)

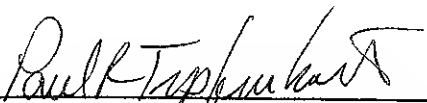
Defendants Phillip R. Cornick, Edward A. Kaba, P & E Technologies, Inc.

Date of Offense On or about November 4, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.


Foreperson of the Grand Jury


Prosecuting Attorney

Count 36 Money Laundering - F3

§1315.55(A)(1)

Defendants Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Elite Entertainment Inc. DBA VS2 Marketing Group, CKare Corp.**Date of Offense** On or about May 5, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 37 Money Laundering - F3

§1315.55(A)(1)

Defendants Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Elite Entertainment Inc. DBA VS2 Marketing Group, CKare Corp.**Date of Offense** On or about June 6, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..


Foreperson of the Grand Jury
Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 38 Money Laundering - F3

§1315.55(A)(1)

Defendants Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Elite Entertainment Inc. DBA VS2 Marketing Group, CKare Corp.

Date of Offense On or about August 26, 2011 to September 3, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 39 Money Laundering - F3

§1315.55(A)(1)

Defendants Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Elite Entertainment Inc. DBA VS2 Marketing Group, CKare Corp.

Date of Offense On or about December 5, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 40 Money Laundering - F3

§1315.55(A)(1)

Defendants Pete N. Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Elite Entertainment Inc. DBA VS2 Marketing Group, CKare Corp.**Date of Offense** On or about December 20, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 41 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp.**Date of Offense** On or about August 25, 2010*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

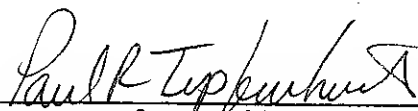
Count 42 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp.**Date of Offense** On or about September 20, 2010*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of



Foreperson of the Grand Jury



Prosecuting Attorney

Ohio**Count 43 Money Laundering - F3**

§1315.55(A)(1)

Defendants Christos Karasarides Jr.**Date of Offense** On or about September 21, 2010*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 44 Money Laundering - F3

§1315.55(A)(1)

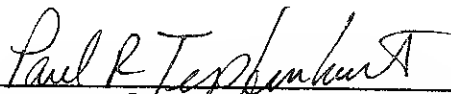
Defendants Christos Karasarides Jr., CKare Corp.**Date of Offense** On or about November 3, 2010*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 45 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., P & E Technologies, Inc.**Date of Offense** On or about February 10, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*
Foreperson of the Grand Jury
Prosecuting Attorney

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 46 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., P & E Technologies, Inc.**Date of Offense** On or about February 15, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 47 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., VS2 Worldwide Communications LLC**Date of Offense** On or about February 15, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 48 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., VS2 Worldwide Communications LLC**Date of Offense** On or about March 20, 2011


Foreperson of the Grand Jury


Prosecuting Attorney

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 49 **Money Laundering - F3**

§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., VS2 Worldwide Communications LLC

Date of Offense On or about April 24, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 50 **Money Laundering - F3**

§1315.55(A)(1)

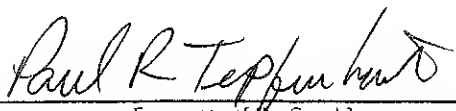
Defendants Christos Karasarides Jr., CKare Corp., VS2 Worldwide Communications LLC

Date of Offense On or about May 9, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 51 **Money Laundering - F3**
§1315.55(A)(1)

Defendants Christos Karasarides Jr., CKare Corp., P & E Technologies, Inc.

Date of Offense On or about May 8, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 52 **Money Laundering - F3**
§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC, CKare Corp.

Date of Offense On or about September 8, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 53 **Money Laundering - F3**
§1315.55(A)(1)

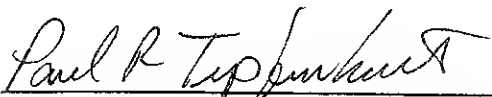
Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC, CKare Corp.

Date of Offense On or about September 19, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio



Foreperson of the Grand Jury



Prosecuting Attorney

Count 54 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC**Date of Offense** On or about December 27, 2011 to December 28, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 55 Money Laundering - F3

§1315.55(A)(1)


Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC**Date of Offense** On or about January 10, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 56 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC**Date of Offense** On or about January 20, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*
Foreperson of the Grand Jury
Prosecuting Attorney

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 57 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC**Date of Offense** On or about January 30, 2012 to January 31, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 58 Money Laundering - F3


§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore, CMKare LLC**Date of Offense** On or about February 6, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.


Foreperson of the Grand Jury



Prosecuting Attorney

Count 59 Money Laundering - F3

§1315.55(A)(1)

Defendants Christos Karasarides Jr., Christopher D. Maggiore**Date of Offense** On or about February 13, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

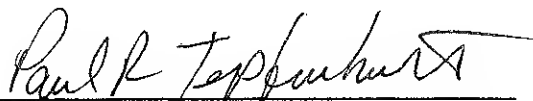
Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio



Foreperson of the Grand Jury



Prosecuting Attorney

Count 60 Money Laundering - F3

§1315.55(A)(1)

Defendants James Watson, VS2 Worldwide Communications LLC, Cyber Cove LLC**Date of Offense** On or about October 3, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 61 Money Laundering - F3

§1315.55(A)(1)

Defendants James Watson, VS2 Worldwide Communications LLC, Cyber Cove LLC**Date of Offense** On or about January 18, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

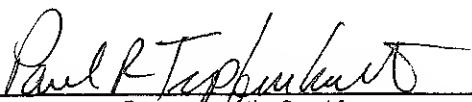
Count 62 Money Laundering - F3

§1315.55(A)(1)

Defendants James Watson, Cyber Cove LLC**Date of Offense** On or about January 1, 2010 to December 31, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio


Foreperson of the Grand Jury

Prosecuting Attorney

Count 63 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

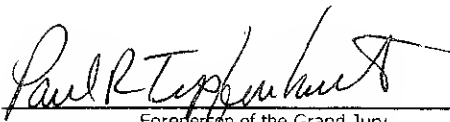
Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 64 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, VS2 Worldwide Communications LLC**Date of Offense** On or about January 19, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account #0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 65 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, VS2 Worldwide Communications LLC**Date of Offense** On or about October 17, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 66

Money Laundering - F3

§1315.55(A)(1)

Defendants

Martin Sarcyk, Union Vending, Neil Sarcyk

Date of Offense

On or about August 20, 2010 to December 31, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

Forfeiture of Property - §2941.1417(A)

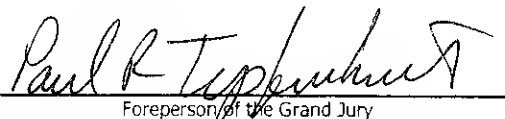
The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


Foreperson of the Grand Jury


Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 67 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, Neil Sarcyk**Date of Offense** On or about January 1, 2011 to December 31, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

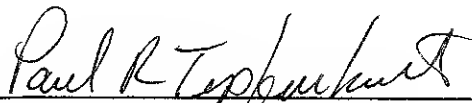
the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 68 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, Neil Sarcyk**Date of Offense** On or about January 3, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

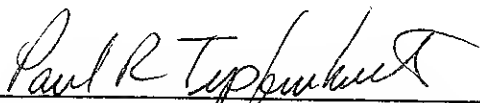
The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 69 Money Laundering - F3

§1315.55(A)(1)

Defendants Martin Sarcyk, Union Vending, Neil Sarcyk**Date of Offense** On or about January 1, 2012 to January 31, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio

Count 70

Money Laundering - F3

§1315.55(A)(1)

Defendants

Martin Sarcyk, Union Vending, Neil Sarcyk

Date of Offense

On or about January 1, 2012 to January 21, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

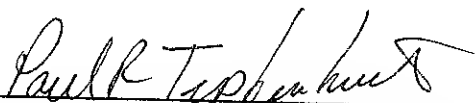
The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that


the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood, account # 0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.


Foreperson of the Grand Jury



Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio



Foreperson of the Grand Jury



Prosecuting Attorney